

**BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

**\*TIME CERTAIN 8:30 A.M.\***

Meeting Date: 7/19/2006 - KW

Division: County Attorney

Bulk Item: Yes ☐ No ☒

Department: County Attorney

Staff Contact Person: Suzanne A. Hutton

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**AGENDA ITEM WORDING:**

An Attorney-Client Closed Session of the Board of County Commissioners in the matter of Kenneth Neuman vs. Monroe County, CAK-04-663, Sixteenth Judicial Circuit, Monroe County, Florida.

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**ITEM BACKGROUND:**

This matter involves action for damages and to compel the County to issue building permits filed June 21, 2004. A settlement conference was held in this cause on June 16, 2006. Per F.S. 286.011(8), the subject matter of the meeting shall be confined to settlement negotiations or strategy sessions related to litigation expenditures.

Present at the meeting will be the Commissioners, the County Administrator, the County Attorney, Assistant County Attorney Bob Shillinger and Michael Burke, Esq., the County's counsel in this litigation, and a certified court reporter.

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**PREVIOUS RELEVANT BOCC ACTION:**

On June 21, 2006 the Board authorized this Closed Session.

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**CONTRACT/AGREEMENT CHANGES:**

N/A

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**STAFF RECOMMENDATIONS:**

N/A

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**TOTAL COST:** \_\_\_\_\_

**BUDGETED:** Yes ☐ No ☐

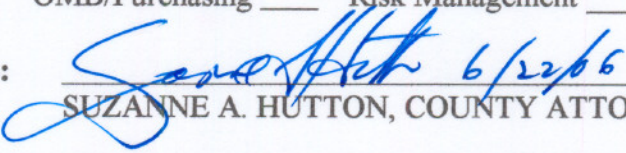
**COST TO COUNTY:** \_\_\_\_\_

**SOURCE OF FUNDS:** \_\_\_\_\_

**REVENUE PRODUCING:** Yes ☐ No ☒ **AMOUNT PER MONTH** \_\_\_\_\_ **Year** \_\_\_\_\_

**APPROVED BY:** County Atty ☒ OMB/Purchasing ☐ Risk Management ☐

**DIVISION DIRECTOR APPROVAL:**

  
SUZANNE A. HUTTON, COUNTY ATTORNEY

**DOCUMENTATION:** Included ☐ Not Required ☒

**DISPOSITION:** \_\_\_\_\_

**AGENDA ITEM #** \_\_\_\_\_

Revised 2/05



**BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY  
NOTICE OF ATTORNEY-CLIENT CLOSED SESSION**

The Board of County Commissioners of Monroe County, Florida, pursuant to Section 286.011(8), Florida Statutes will hold a Closed Attorney-Client Session during a public meeting to be held on **Wednesday, July 19, 2006, at 8:30 A.M.**, at the Harvey Government Center, 1200 Truman Avenue, Key West, Florida.

Those persons attending the Closed Session will be the County Commissioners, County Administrator Thomas J. Willi, County Attorney Suzanne A. Hutton, Assistant County Attorney Bob Shillinger and Michael Burke, Esq., the County's counsel in this litigation, and a certified court reporter. The purpose of the Closed Session concerns pending litigation in the case of *Kenneth Neuman v. Monroe County, CAK-04-663, Sixteenth Judicial Circuit, Monroe County Florida* in which the County is presently a party. At the end of this Closed Session, the public portion of the meeting will be opened.

Dated at Key West, Florida, this 21st day of June, 2006.

Office of the County Attorney

**Publication dates**

<b>Reporter</b>	<b>6/30/06</b>
<b>Keynoter</b>	<b>7/1/06</b>
<b>Key West Citizen</b>	<b>7/2/06</b>

cc: Court Reporter